

LOUISVILLE METRO COUNCIL COMMITTEE MINUTES

Special Health and Human Needs Committee Meeting

Tuesday, January 27, 2009

4:03 P.M.

Third Floor, City Hall

Present:	Chair:	CW Welch
	Members:	CM Benson
Excused Absent:		Mary C. Woolridge, Judy Green and Robin Engel

Due to the Chair Mary Woolridge being Absent, CM Benson nominated CW Welch as Chair. Chairman Welch stated all items would be sent to Old Business due to a lack of a Quorum.

Pending Legislation

R-216-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A \$398,618.00 GRANT FROM THE ROBERT WOOD OHNSON FOUNDATION FOR A PROJECT TO REVERSE CHILDHOOD OBESITY TRENDS.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Judy Green

Motion to Approve made by Stuart Benson and seconded by Vicki Aubrey Welch.

Discussion: B.J. Adkins, with the Department of Public Health and Wellness spoke to the item. The following was discussed.

- The purpose of the Grant is to reverse childhood obesity trends through system wide policy and environmental changes in Louisville, KY
 - ✓ Louisville is one of nine cities nationwide to receive the money and will be mentors to other cities that received the funds
- Will spend approximately \$1,000.00 per year
- Four major strategies
- The grant leans toward not using (JCPS) Jefferson County Public Schools
- Will work within the Community and work with Dare to Care Kids Café
- Primary partner is YMCA
- Children will participate in Photo Voice – take photo's and write about what they see in the community
- Will help in communities where there is Health disparity
 - ✓ Will focus on Northwest Jefferson County and East Downtown Louisville
- Do not have a lot of statistics on Childhood Obesity – Obesity is Statewide

Due to a lack of a quorum this item was sent to **Old Business** on the 01/29/09 Council Agenda without recommendation.

R-217-12-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM UNIVERSITY HEALTH CARE, INC. IN THE AMOUNT OF APPROXIMATELY \$50,000.00 FOR THE LOUISVILLE METRO EMS PSIAM PROGRAM.

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Madonna Flood

Motion to Approve made by Stuart Benson and seconded by Vicki Aubrey Welch.

Discussion: William O'Brien, Jefferson County Attorney's Office, spoke to the item and stated anytime we can get monies for Grants we will accept. He requested that the item be sent to the Council.

Due to a lack of a quorum this item was sent to **Old Business** on the 01/29/09 Council Agenda without recommendation.

R-3-01-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE COMMONWEALTH OF KENTUCKY AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN A KENTUCKY NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND TO ACCEPT THE RESULTING GRANT

Status: In-Committee
Committee: Health & Human Needs
Primary Sponsor: Cheri Bryant Hamilton

Motion to Approve made by Stuart Benson and seconded by Vicki Aubrey Welch.

Discussion: Jeana Dunlap with The Department of Housing & Family Services spoke to the item. The following was discussed.

- Grant was given for the purpose of assisting in the redevelopment of abandoned and foreclosed homes
- The U.S. Department of Housing and Urban Development allocated \$6.9 Million Dollars for the Stabilization Program Grant
- The State allocated \$37 Million and Louisville has an opportunity to apply for a portion
- Will focus on five neighborhoods
 - ✓ Newburg
 - ✓ Smoketown
 - ✓ Shelby Park
 - ✓ Shawnee
 - ✓ Portland and Park Duvalle

Due to a lack of a quorum this item was sent to **Old Business** on the 01/29/09 Council Agenda without recommendation.

Motion to Adjourn made by CM Benson and seconded by Chairman Welch.

The meeting adjourned at 4:15 p.m.

***NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the January 29, 2009 Metro Council Meeting.**

MEM